

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE



NOVATO UNIFIED SCHOOL DISTRICT

AGENDA

Wednesday March 18TH, 2020

6:00 – 8:00 pm

Novato Unified School District Office, Room 107

COVID 19 UPDATE: The 3.18.20 Meeting will be held remotely online. If you would like to listen in to the meeting or call in with a public comment during the public comment period, the call in number is 415 493-4286. Please contact Melissa Duggan (mduggan@nUSD.org) in advance for detailed instructions.

- I. **Flag Salute (Pledge of Allegiance)**
- II. **Welcome/Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of the ICOC Regular Meeting Minutes of September 05, 2019**
- V. **Approval of the ICOC Regular Meeting Minutes of January 25, 2020**
- VI. **Announcements**
- VII. **Public Comment**
- VIII. **Discussion/Action:**
 - Presentation of the 2018/19 Audit Report – Sarah Palafox, Christy White Associates
 - Acceptance of the Measure G 2018/19 Audit Report to be presented to the Board of Trustees on March 31, 2020
 - Approval of Measure G ICOC 2018/19 Annual Report
 - Form 700 for 2019/20
 - ICOC Meeting Calendar for 2020
- IX. **Staff Reports:**
 - Bond Facilities Project Update – 2019/20 Projects - Mike Woolard
- X. **Adjournment**